Noticed: August 19, 2014

## Watershed Improvement Review Board Teleconference Monday, August 25, 2014 @ 11:00 a.m. Conference Room 2, Wallace State Office Building Des Moines, IA

## Agenda

- 1) Call meeting to order and roll call—Weber
- 2) Adopt agenda
- 3) Approve WIRB meeting minutes of June 27, 2014
- 4) Treasurers report
- 5) I-Jobs funds utilization
- 6) Policy discussion—treatment of the Water Quality Volume (WQv) for urban practices
- 7) WIRB budget ask to the Governor
- 8) 1246-022 Middle Buffalo Creek project status
- 9) Amendments
  - a) 1209-006 Waterloo Creek—transfer funds
  - b) 1241-018IJ Swan Lake—time extension and convert to Infrastructure Funds (WIRB requested)
  - c) 1248-023 Dry Run Creek Watershed—convert from cost-share practices to incentives payments
  - d) 1331-015 Walnut Creek—transfer funds
- 10) Final reports
  - a) 1004-002 Rathbun Lake Watershed
  - b) 1014-007 Yellow River Headwaters
  - c) 1210-007IJ Central Park Lake
  - d) 1233-015IJ Miller Creek Watershed
- 11) Administrative Update
- 12) Next meeting(s)—schedule future meetings
- 13) Adjourn